

UNITED STATES DISTRICT COURT
DISTRICT OF MASSACHUSETTS

FILED
JAN 22 2004

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U.S. DISTRICT COURT
DISTRICT OF MASS.

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MARK E. FEINERSTEIN, Individually and On)	
Behalf of All Others Similarly Situated)	
)	
Plaintiff,)	Civil Action
)	No. 03-12474-MLW ✓
-against-)	
)	
MARSH & MCLENNAN COMPANIES, INC,)	
et al.,)	
)	
Defendants.)	
-----)	
MARIA DAGOSTINO-GANNON, Individually and)	
On Behalf of All Others Similarly Situated,)	
)	
Plaintiff,)	Civil Action
)	No. 03-12475-GAO
-against-)	
)	
PUTNAM INVESTMENTS TRUST, et al.,)	
)	
Defendants.)	
-----	x	

CORPORATE DISCLOSURE STATEMENT


Pursuant to Rule 7.3 of the Local Rules of the United States District Court for the District of Massachusetts, defendants Putnam Investments Trust and Putnam Investment Management, LLC make this Corporate Disclosure Statement:

1. Putnam Investments Trust is a direct majority-owned subsidiary of Marsh & McLennan Companies, Inc. ("MMC"), a publicly-owned holding company traded on the New York Stock Exchange.
2. Putnam Investment Management, LLC, a Delaware limited liability company, is an indirect subsidiary of Putnam Investments Trust. By contract, Putnam Investment Management, LLC is the investment adviser to, and an affiliate of the distributor of, the Putnam Family of Funds, the shares of which are sold to and held by the public.

Dated: January 22, 2004
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CERTIFICATE OF SERVICE

I, James R. Carroll, hereby certify that on January 22, 2004, I caused a true copy of the foregoing document to be served by first class mail, postage prepaid, upon the attorney of record for each other party as indicated on the service list attached hereto.

Dated: January 22, 2004


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